

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND MARKED
AGENDA**



**Wednesday, October 5, 2011
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chair
John Washington, Vice Chair
Ken Casey
William Schuckert

William Bergdoll
Michael Goode
Stephen Ziomek

Call to Order – 6:00 PM

Roll Call – ALL PRESENT

Pledge of Allegiance

Aviation Director's Report – THE AVIATION DIRECTOR DEFERRED THE REPORT TO KATE O'MALLEY IN WHICH SHE PRESENTED THE NEW AIRPORT MARKETING VIDEO.

Approval of Minutes – OK – 7/0

REGULAR MEETING
August 10, 2011

Public Comment

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

CONSENT AGENDA ITEMS 1-2 – OK – 7/0

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Appearance Group, Inc. to conduct Mobile Aircraft Washing Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Caliber Jet, LLC to conduct Aircraft Charter Services
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
APPROVED ON CONSENT

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

REGULAR AGENDA

ITEMS 3-20

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

3. Election of Vice Chair

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

MOTION TO ELECT COMMISSIONER GOODE TO VICE CHAIR – OK – 7/0

COMMISSIONER BERGDOLL LEFT THE MEETING AT 8:33 PM

4. Discussion and Possible Action to recommend approval of 6-GP-2011 Zocallo Residential

Staff contact: Brad Carr, Senior Planner, 312-7713, bcarr@scottsdaleaz.gov

MOTION TO RECOMMEND NOT TO APPROVE 6-GP-2011 – OK - 4/2 (KC, WS)

5. Discussion and Possible Action to recommend approval of 10-ZN-2011 Zocallo Residential

Staff contact: Brad Carr, Senior Planner, 312-7713, bcarr@scottsdaleaz.gov

MOTION TO RECOMMEND APPROVAL 10-ZN-2011 WITH CONTINGENCY OF APARTMENT USE ONLY AND ISSUANCE OF DISCLOSURE NOTICES – FAILED – 2/4 (GB, JW, MG, SZ)

MOTION TO RECOMMEND NOT TO APPROVE 10-ZN-2011 – OK – 4/2 (KC, WS)

6. Discussion and Possible Action to recommend approval of 7-GP-2011 Scottsdale Airpark Community

Staff contact: Brad Carr, Senior Planner, 312-7713, bcarr@scottsdaleaz.gov

MOTION TO RECOMMEND NOT TO APPROVE 7-GP-2011 - OK – 4/2 (KC, WS)

7. Discussion and Possible Action to recommend approval of 11-ZN-2011 Scottsdale Airpark Community

Staff contact: Brad Carr, Senior Planner, 312-7713, bcarr@scottsdaleaz.gov

MOTION TO RECOMMEND NOT TO APPROVE 11-ZN-2011 – OK – 4/2 (KC, WS)

8. Discussion and Possible Action to recommend approval of 8-GP-2011 CrackerJax

Staff contact: Brad Carr, Senior Planner, 312-7713, bcarr@scottsdaleaz.gov

MOTION TO RECOMMEND NOT TO APPROVE 8-GP-2011 – OK – 4/2 (KC, WS)

MOTION FOR 5 MINUTE RECESS – OK - 6/0

9. Discussion and Input Regarding an update to the Scottsdale Air Fair

Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov

10. Discussion and Possible Action to recommend Adoption of Resolution No. 8843, authorizing contract 2011-121-COS with Ciao Baby Catering, LLC d/b/a Zulu Cafe to enter into a restaurant lease agreement at Scottsdale Airport Terminal Building
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 8843 – OK - 6/0

MOTION TO TABLE ITEMS 11, 12, 14, 15, 16, 17, 18, 19, AND 20 – OK - 6/0

11. Discussion and Input Regarding the Process of Basing an Aircraft in the Airpark
Contact: Ken Casey, Commissioner, 312-2321, kgkc@pinnacleaviation.com
12. Discussion and Input Regarding a Potential Economic Impact Study for the Airport/Airpark
Contact: Chair Buzzard, 312-2321, gwb@vme.com
13. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws
Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
MOTION TO APPROVE BY-LAWS – OK - 5/1 (KC)
14. Discussion and Input Regarding the Airport Commission Liaison Program
Contact: Chair Buzzard, 312-2321, gwb@vme.com
15. Discussion and Input Regarding Monthly Operations Reports for August and September 2011
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
16. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
17. Discussion and Input Regarding Monthly Financial Reports for July and August 2011
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
18. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
19. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
20. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov

Future Agenda Items

Discussion and Possible Action regarding Commissioner requested future agenda items.

Adjournment – 10:00 PM